# UNIVERSITY COMMUNITY PLANNING GROUP\*

# Notice of Executive Committee Monthly Meeting

# University Towne Center – Forum Hall

Time: 6:00 p.m. – 9:00 p.m. Tuesday, February 13, 2007

# **AGENDA**

(FINAL) Times approximate - Please Print Agenda and bring to meeting

- 6:00 1. Call Meeting to Order Chair
  - 2. Pledge of Allegiance followed by Moment of Silence
  - 3. Agenda: Call for additions/deletions: Adoption
  - 4. Approval of Minutes: January 2007
  - 5. Announcements Chair

15 minutes

6:15 **6. Reports:** 

UCPG Chair – Annual Report – Linda Colley (ACTION Item)

Office of the Mayor - Stephen Lew

Councilman Scott Peters Office - Madeleine Baudoin

Planning Department – Dan Monroe

**Membership Secretary – Milt Phegley** 

10 minutes

6:25 7. Public Comment: Non-Agenda Items – 3 minutes per speaker

10 minutes

6:35 **8. UCPG – Executive Committee Candidate Presentations** (3 minutes each)

Business 3 - Alice Tana

Business 2 -Harry Walker

Business 2 - Tracie Hager

Business 1 -Nan Madden

Resident 3 - William Beck

Resident 3 -Sid Schipper

Resident 2 -Lorraine Stein

Resident 2 - Wendy Peveri

Resident 1 - Charles Herzfeld

30 minutes – Presentations

#### 7:05 **9. Monte Verde – PTS#6563 – Final EIR**

Amendment to the University Community Plan and the Costa Verde Specific Plan to allow development of 800 multi-family dwelling units in four, high-rise towers (30-40 stories in height) on a 4.77-acre site designated for a 400-room hotel. Located at the southwest corner of La Jolla Village Drive and Genesee Avenue

- Requires Community Plan and Specific Plan amendment (Process 5 City Council)
- Community Plan Amendment Initiated on January 16, 2003
- 8<sup>h</sup> review completed July 2006
- Draft EIR released August 14, 2006.
- FEIR released December 22, 2006

10 minutes – Presentation – Monte Verde

10 minutes – Report UCPG Ad hoc Sub-Committee

20 minutes – Discussion / ACTION

## 7:45 **10. Scripps Green Hospital – PTS#96361 – Lynne Heidel**

Site Development Permit, Coastal Development Permit and Conditional Use Permit (Process 3) to consolidate CUP 94-0395 for Scripps Green Hospital to construct an accessory hospital bldg. and a parking structure on a 34.57 acre site at 10666 N. Torrey Pines Rd in the IP-1-1 Zone. 3<sup>rd</sup> review completed 11/2006.

10 minutes – Presentations

10 minutes – Discussion / **ACTION** 

### 8:10 11. Miramar Auto – PTS#101847 - Gene Cipparone

Site Development Permit to construct a two-story, 1,937 sq ft building for car sales and storage with associated paving and landscaping on a vacant, 30,928 sq ft site at 8356 Miramar Place. 1<sup>st</sup> review complete 6/2006

10 minutes – Presentations

10 minutes – Discussion / **ACTION** 

## 8:30 **12**. Cingular – Judicial – PTS#119655 - Kerrigan Daugherty, Plancom, Inc.

Neighborhood Use Permit (Process 2) for a wireless communication facility consisting of a 30' high replacement light standard supporting 3 antennas. Associated equipment will be located in a subterranean vault immediately adjacent to the pole. Project located on the west side of the Judicial Drive Right-of-Way north of Nobel Drive. Zone RS-1-14

10 minutes – Presentations

10 minutes – Discussion / ACTION

#### 8:50 **13. Bridge Pointe Phase IV SCR – PTS#100396 – Jon B. Ohlson**

SCR to PID/RPO 90-0892 for a 3-story office building over sub-level parking, final phase of development. 2<sup>nd</sup> review due 9/2006; 3<sup>rd</sup> review completed 12/2006

10 minutes – Presentations

10 minutes – Discussion / ACTION

#### 9:10 14. Nexus Univ. St. Vacation Executive Drive – PTS#114963 – Jakub Mameczak

Process 5 Right-of-Way Vacation for lots 4 and 5 on Executive Drive. Zone RS-1-4, Airport Environs, Brush Zone, Sensitive Biologic Resource

10 minutes – Presentations

10 minutes – Discussion / **ACTION** 

- 9:30 **15.** Old/New Business
- 9:35 **16. Adjourn**

#### **UCPG – Tentative Schedule**

March Agenda – UCPG Executive Committee Representatives Election; FBA Audit Report, Cheryl M.
Robinson, Project Manager; Introduction-Bill Anderson, Director of Planning Department;
Pfizer CS-1 Hazard Material, PTS#117996; T-Mobile Eastgate, PTS#99318; Webster
University, PTS#120251 (6333 Greenwich Drive); University of California, San Diego
(UCSD) Presentation – Milt Phegley

The Executive committee meets at 6:00 p.m. on the SECOND Tuesday of EACH month at Forum Hall, UTC Westfield Shopping Center, above the Wells Fargo Bank.

<sup>\*</sup>The UCPG is the only recognized Community Planning Group for University City.

<sup>\*</sup>The UCPG was formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City Staff and other governmental agencies on land use matters.

<sup>\*</sup>The UCPG is an elected board of resident and business representatives and is maintained by members of University City community. UCSD and MCAS-Miramar members serve at pleasure of appointing authority.

The public is cordially invited, and will be given an opportunity to be heard on matters before the Executive Committee. Time is also set aside to receive public comment relating to land use issues in the UC community, which are not on the agenda, not to exceed 3 minutes each.

General membership application forms are available during the meeting and upon request from the UC Library on Governor Drive. Membership is free, but must be renewed every 4 years. Regular elections to the Executive Committee from the general membership are held annually in March.

Copies of this agenda are posted on the community bulletin board at the University City Library, 4155 Governor Drive. For agenda information and/or scheduling, please call Chair Linda N. Colley 858-453-0435 or Email <a href="mailto:leolley1@san.rr.com">leolley1@san.rr.com</a> To request an agenda in alternative format, a sign language or oral interpreter, or Assistive Listening Devices (ALDs) for the meeting, please call the City of San Diego at 619-235-5200 at least five working days prior to the meeting.